

WCCHD FINANCING CORPORATION II

March 27, 2013 – 4:45 PM
Doctors Medical Center – Auditorium
2000 Vale Road, San Pablo, CA 94806

Board of Directors
Irma Anderson, Chair
Eric Zell, Vice Chair
Beverly Wallace, Treasurer
Deborah Campbell, Secretary
Nancy Casazza, Assistant Secretary

AGENDA

1. **CALL TO ORDER and ROLL CALL** I. Anderson
2. **PUBLIC COMMENTS**
[At this time persons in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the District Board]
3. **APPROVAL OF MINUTES OF NOV 16TH 2011** I. Anderson
4. **Resolution Approving, Authorizing and Directing Execution of Certain Installment Sale Financing Documents and Authorizing and Directing Certain Actions with Respect Thereto: Resolution No. 2013-03** D. Gideon
 - a. Discussion
 - b. Public Comment
 - c. *ACTION: Adoption of Resolution # 2013-03*
5. **ADJOURNMENT**